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Filed

JUN 5 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)	No. CR-13-00160-LHK
)	
Plaintiff,)	STIPULATION AND PROPOSED
)	INTERIM PROTECTIVE ORDER
vs.)	
)	
NGOK FUNG OVAN CHAN,)	
)	
Defendant.)	

Defendant Ngok Fung Ovan Chan, and plaintiff United States of America, by and through their respective counsel, hereby stipulate and agree as follows:

WHEREAS the defendant is charged in a two-count Indictment charging violations of 18 U.S.C. §§ 2252(a)(2) and 2252(a)(4)(B), and in connection with this Indictment, the United States is in possession of computer media, materials, and property that it alleges constitute and/or contain images and/or videos of child pornography.

WHEREAS pursuant to 18 U.S.C. § 3509(m), notwithstanding Fed. R. Crim. P. 16, courts are required to deny defense requests to copy, photograph, duplicate, or otherwise reproduce any property or material constituting child pornography if the United States makes the property or material reasonably available to the defendant and provides ample opportunity for the defense to examine it at a government facility. 18 U.S.C. § 3509(m).

1 WHEREAS in order to comply with 18 U.S.C. § 3509(m), and to allow the defendant the
2 greatest opportunity to prepare an effective defense in preparation for trial in this matter, the
3 United States and the defendant agree that disclosure of the alleged contraband materials on the
4 seized computer media are subject to the following restrictions:

5 IT IS HEREBY STIPULATED AND AGREED:

6 1. The provisions of this Interim Protective Order apply to computer media, materials, and
7 property that the United States alleges constitute and/or contain images and/or videos of child
8 pornography ("alleged contraband materials"). Without conceding that each image and/or video
9 within the alleged contraband materials constitutes child pornography, the defendant agrees that
10 the provisions of this Interim Protective Order apply to the alleged contraband materials. In the
11 event of a dispute as to whether a specific image and/or video constitutes child pornography, the
12 defendant agrees that the provisions of this Interim Protective Order apply unless and until the
13 counsel for the United States agrees in writing that a specific image and/or video is not child
14 pornography or the Court enters an Order to that effect.

15 2. The following individuals (the "defense team") may obtain and examine the alleged
16 contraband materials under the conditions set forth herein for the sole purpose of preparing the
17 defense and for no other purpose:

- 18 a. Counsel for defendant;
- 19 b. Persons employed by defense counsel who are assisting with the preparation of
20 the defense;
- 21 c. Defendant, but only in the presence of his attorney;
- 22 d. Any expert retained on behalf of the defendant to assist in the defense of this
23 matter;
- 24 e. Any investigator retained on behalf of defendant to assist in the defense of this
25 matter.

26 3. The United States shall make one forensic copy of all seized computer media ("defense

1 hard drive”) for the defense team. The defense hard drive will be configured in a format
2 requested by the defense team, provided that the tools required to configure the hard drive in the
3 requested format are known to and available to the United States. The defense hard drive shall
4 be made available in a private room at the offices of the United States Attorney, 450 Golden Gate
5 Avenue, San Francisco, CA, 94102, or any other location agreed upon by the parties (the
6 “examination room”). The defense hard drive shall remain in the examination room at all times
7 and shall not be removed from the examination room by any member of the defense team. The
8 defense team will have access to the examination room during business hours, or on any other
9 practicable terms that can be agreed upon by the parties, and will be escorted to and from the
10 room by counsel for the United States or a person designated on his/her behalf. While the
11 defense team is reviewing the defense hard drive, no agents of the United States will be permitted
12 inside the examination room, except in the event of a building emergency that requires
13 immediate access to the examination room.

14 4. The examination room will have land-line phone access and a computer workstation that
15 meets the minimum system requirements for the defense team to view the alleged contraband
16 materials and/or install software for forensic analysis of the defense hard drive. The computer
17 workstation provided by the United States shall not be connected to the Internet or to any other
18 computer network. The defense team will be permitted to bring into the examination room
19 whatever hardware, software, books, or records it believes necessary to conduct the examination,
20 including a computer on which it may conduct a forensic analysis of the defense hard drive. Any
21 computer brought in by the defense team and used to conduct an examination of the defense hard
22 drive shall not be connected to the Internet or to any other computer network. The defense team
23 will also be permitted to bring in and use a computer that provides Internet access at its own
24 expense, provided that any computer used to provide access to the Internet is not connected to the
25 computer used to examine the defense hard drive. The defense team will be permitted to leave
26 the computer work station provided by the United States and/or its own computer processing the

1 defense hard drive in its absence. While a computer used by the defense team is processing the
2 defense hard drive in the absence of the defense team, no agents of the United States will be
3 permitted inside the examination room, except in the event of a building emergency that requires
4 immediate access to the examination room. At the conclusion of the defense team's use of the
5 examination room, the workstation provided by the United States will be re-imaged. Neither the
6 United States nor its agents will review the defense team's configurations on the workstation at
7 any time.

8 5. If agreeable to all parties and practicable, a copy of the defense hard drive may be stored
9 in a locked or restricted location designated by the United States for subsequent examination by
10 the defense team, so that the United States will not have to re-image the defense hard drive for
11 each examination by the defense team. The integrity of this hard drive may be verified by the use
12 of a container sealed with tamper-evident evidence tape. When the defense team has advised
13 counsel for the United States that it has completed its examination of the defense hard drive, the
14 United States will re-image the hard drive to remove all data from the hard drive. Neither the
15 United States nor its agents will review the defense team's configurations on the defense hard
16 drive at any time.

17 6. The defense team shall not knowingly make copies of and shall not knowingly remove
18 any images or videos from the alleged contraband materials without further Court Order. This
19 prohibition includes (1) printing images and images from videos onto paper; (2) duplicating
20 images and videos in any digital format; (3) carrying images and videos off-site from the
21 examination room; and (4) sending images and videos off-site electronically. Non-image files
22 such as word processing files, e-mails, and other text files may be duplicated to the extent
23 necessary to prepare the defense of this matter, but only after the person duplicating the material
24 has confirmed that the file does not contain any embedded image or video files. The defense
25 team may remove printed notes and/or reports, provided that the person seeking to remove the
26 notes and/or reports has confirmed that the notes and/or reports do not contain any embedded

1 image or video files.

2 7. Prior to receiving access to the materials on any occasion, the defense team members
3 involved in that examination shall sign a copy of this Certification to be filed with the Court,
4 acknowledging that:

- 5 a. S/he has reviewed the Order;
- 6 b. S/he understands the contents;
- 7 c. S/he will only access the defense hard drive for the purposes of preparing a
8 defense;
- 9 d. S/he will not access the defense hard drive from any computer that is connected to
10 the Internet or any local network;
- 11 e. S/he will not remove the defense hard drive or any alleged contraband materials
12 from the examination room; and
- 13 f. S/he understands that failure to abide by this Order may result in sanctions by this
14 Court and in state or federal criminal charges for possession, transportation,
15 receipt, or distribution of child pornography.

16 8. Upon conclusion of any examination, the defense team members involved in that
17 examination will certify in writing, to be filed with the Court, that s/he has not knowingly copied
18 or removed the defense hard drive and/or any alleged contraband materials from the examination
19 room. Except when a member of the defense team involved in that examination fails to provide
20 this certification, no employee of the United States will examine or acquire in any fashion any of
21 the items used by the defense team to conduct its analysis. If a member of the defense team fails
22 to certify that s/he has not copied and has not removed any alleged contraband materials, the
23 United States may inspect or examine the defense hard drive and any computer and computer
24 media used by the defense team to ensure that contraband has not been removed.

25 9. In the event that the defense team inadvertently removes any alleged contraband
26 materials, it shall immediately inform counsel for the United States and return it to him/her

within 24 hours.

10. This Stipulated Order is a negotiated procedure by the parties in this case. It does not constitute a concession or waiver by the United States regarding discovery procedures generally for providing access to child pornography under 18 U.S.C. § 3509(m). It also does not represent a stipulation by the Federal Public Defender conceding the constitutionality of 18 U.S.C. § 3509(m). This Stipulated Order will permit the parties in the present case to avoid litigation regarding 18 U.S.C. § 3509(m) but does not represent a waiver or concession in other or future cases.

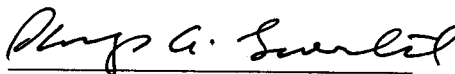
11. A copy of this Stipulation and Interim Protective Order shall be maintained with the alleged contraband materials at all times.

12. Any disputes concerning this Stipulation and Interim Protective Order shall be resolved by this Court only after counsel for the United States and defendant have first conferred and attempted to resolve the dispute.


SO STIPULATED:

MELINDA HAAG
United States Attorney

Dated: June 5, 2013


PHILIP A. GUENTERT
Assistant United States Attorney

Dated: June 5, 2013

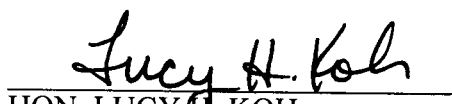

VARELL L. FULLER
Assistant Federal Public Defender

Dated: June 5, 2013


NGO FUNG OVAN CHAN
Defendant

IT IS SO ORDERED.

Dated: June 5, 2013


HON. LUCY H. KOH
United States District Court Judge